



ALAMEDA COUNTY  
CONGESTION MANAGEMENT AGENCY

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**PLANS AND PROGRAMS COMMITTEE**

**MEETING NOTICE**

**Monday, July 11, 2005**  
**10:15 AM or immediately**  
**following Administration**  
**and Legislation Committee**  
**Meeting, which ever is later**  
CMA Board Room  
1333 Broadway, Suite 220  
Oakland, California 94512  
(see map on last page of  
agenda)

Members:  
Chair: Councilmember Larry Reid  
Vice Chair: Supervisor Scott Haggerty  
Councilmember Nora Davis  
Mayor Roberta Cooper  
Mayor Mark Green  
Mayor Jennifer Hosterman  
AC Transit Director Dolores Jaquez  
BART Director Tom Blalock

Staff Liaison: Jean Hart  
Secretary: Christina Muller

**AGENDA**

*“Copies of Individual Agenda Items are Available on the CMA’s Website”*

**1.0 PUBLIC COMMENT**

Members of the public may address the Committee during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

**2.0 CONSENT CALENDAR**

**Action**

**2.1 Minutes of June 13, 2005\* (page 1)**

**2.2 Deputy Directors’ Report\* (page 5)**

**3.0 FUNDING PROGRAMS AND PROJECT DELIVERY**

**3.1 TFCA Program:**

**Quarterly at Risk Report\*(page 11)**

**Discussion/Action**

The Committee is requested to review and approve the attached Quarterly At Risk report for local projects programmed in the TFCA Program.

**3.2 FederalSTP/CMAQProgram:**

**Quarterly At Risk Report\* (page 17)**

**Discussion/Action**

The Committee is requested to review and approve the attached Quarterly At Risk report for local projects programmed in the STP/CMAQ Program.

**3.3 2006 STIP: Schedule and Process\* (page 23)**

**Information/Discussion**

Staff will provide a status report on the progress of the 2006 State Transportation Improvement Program (STIP) process.

**4.0 CONGESTION MANAGEMENT PROGRAM/COUNTYWIDE  
TRANSPORTATION PLAN/REGIONAL TRANSPORTATION PLAN**

**4.1 2005 Draft Congestion Management Program\* (page 25)**

**Action**

It is recommended that the Board approve the Draft 2005 Congestion Management Program ([attached separately](#)). Substantive changes to all of the chapters with the exception of Chapter 7 Capital Improvement Program have been reviewed by the Committee. The changes to Chapter 7 include update to the MTC's policy with respect to distribution of STP/CMAQ funds in the region reflecting the current policy and update to the Capital Improvement Program projects listing. The draft document will be transmitted to the Metropolitan Transportation Commission upon approval by the Board. The final 2005 CMP will be brought back to the Committee in September.

**5.0 ADJOURNMENT/NEXT MEETING: MONDAY, SEPTEMBER 12, 2005**

Note: there will no meeting in August.

- (#) All items on the agenda are subject to action and/or change by PPC.
- \* Attachments enclosed
- \*\* Materials will be available at the meeting.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH  
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*